

September 23, 2016

Notice of Meeting of the Audit Committee of the Dodge County Board of Supervisors

There will be a meeting of the Audit Committee of the Dodge County Board of Supervisors on Thursday, September 29, 2016 at 8:00 AM in Room 4A located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

1. Call to order
2. Roll call
3. Certification of Public Notice
4. Public Comment
5. Approve minutes from September 15, 2016 meeting
6. Committee Member reports
7. Consider, discuss, and take action on old business
 - a. Backup Documentation of Otto, IT - Southwest
 - b. Backup Documentation of Nehls, Network Innovations
 - c. Answer K-9 Golf outing revenue vs expense question
 - d. Listing of Department numbers with corresponding names
8. US Bank Purchase Card Review from August Batch/Statement for Non-Department Heads.
9. Consider, discuss, and take action to review & approve/disapprove Accounts Payable Vouchers
10. Adjourn

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COUNTY CLERK

SEP 23 2016

DODGE COUNTY, WIS.

2:46pm *CK*

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.